

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013908

Entity Name: GKS INVESTMENTS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5026 MARINA CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5026 MARINA CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

399 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 35-2289475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLES, GERALDINE
5026 MARINA CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KENNEDY, BENJAMIN S ESQ.
399 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN S. KENNEDY, ESQ.

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAYLES, GERALDINE
Address: 5026 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALDINE SAYLES

MGRM

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date